



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 000849114

2. Exact Name of the Limited Liability Company Satellite Tracking of People, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

STOP-is the provider of active global positioning systems (GPS) based offender monitoring devices in the United States.

5. Principal Office Address

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1212 NORTH POST OAK ROAD, #100

City or Town: HOUSTON

State: TX Zip: 77055 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	RICHARD SMITH	14651 DALLAS PKWY SUITE 600 DALLAS, TX 75254 USA
MANAGER	ROBERT PICKENS	14651 DALLAS PKWY SUITE 600 DALLAS, TX 75254 USA
MANAGER	DENNIS REINHOLD	14651 DALLAS PKWY SUITE 600 DALLAS, TX 75254 USA
MANAGER	GEOFFREY BOYD	14651 DALLAS PKWY SUITE 600 DALLAS, TX 75254 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of February, 2016 at 3:13:52 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By DENNIS J. REINHOLD
Signature of Authorized Person

Form No. 632
Revised 09/07

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